

University Christian Church

June 21, 2016, 6:30 p.m. Room 205
Jeanne Duke, Chair Presiding

Board of Stewards Meeting Agenda

Opening Prayer

Welcome

Jeanne Duke

Listening to UCC Members

Board Member Introductions

Approval of May 17 Minutes

Jeanne Duke

Updates and Reports

- Assignments for Calls to New Members Jeanne Duke
- Minister's Report Cyndy Twedell
- Report from Elders Stuart McDonald
- Deacon's Report Lee Nelson
- Report from Goals Subcommittees
- Finance Report Michelle Ingram

New Business

- Authority to Sell, Assign or Transfer Securities Michelle Ingram
- Authority for Contract Signing for Staff Michelle Ingram
- Approve Finance Committee Policies & Procedures Jeanne Duke
- Appoint Board Members to Select Board Nominee to CLG Jeanne Duke
- Appoint Welcoming/Transition Team for Interim Sr. Minister Jeanne Duke

Executive Session (if necessary)

Closing Prayer

Adjournment

REMINDER:

Next Board of Stewards Meeting: Tuesday, August 16, 6:30 p.m., Room 207

The Board appreciates the presence of UCC members as visitors to its meetings. If a visitor wishes to speak to the Board, they are asked to sign in and limit their remark or question to three minutes. If a member desires action on a matter brought before the Board, the matter must be submitted to Thelia at least two weeks before the scheduled Board meeting, including a summary of the facts and a draft motion.